

PRETRIAL SERVICES VIOLATION PETITION

The United States,

-VS-

DIONDRA KEY

2005 MAY 12 A 10:03
CLERK, US DIST. COURT
EASTERN DIST. OF CALIF.
AT FRESNO
Docket No. CR-F-05-0073 REC
BY _____

COMES NOW Dan Stark, Pretrial Services Officer of the Court, presenting an official report upon the conduct and attitude of Diondra Key, who was placed on bond by the Honorable Lawrence J. O'Neill, sitting in the Court at Fresno, California, on the 4th day of March, 2005, who imposed the general terms and conditions of pretrial supervision theretofore adopted by the Court and also imposed special terms and conditions as follows:

OFFENSE: False Claims and Aiding and Abetting

BOND CONDITIONS: Please see attached.

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS: The defendant failed to participate in drug treatment on May 2, 2005, and May 5, 2005.

PRAYING THAT THE COURT WILL ORDER that the Court will order a bench warrant be issued for the defendant's arrest.

LAST KNOWN ADDRESS: Kern County Jail, booking number 1659341

TELEPHONE NUMBER:

I declare under penalty of perjury that the foregoing is true and correct. Executed on May 12, 2005.

Respectfully submitted,



Pretrial Services Officer

DATE: May 12, 2005

ORDER

☒ The Court hereby orders a bench warrant be issued for the arrest of said defendant, bail set at \$ 750 Bail.

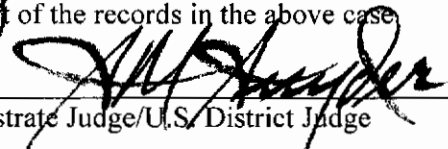
☐ The Court hereby orders this ex parte motion and order be sealed.

☐ The Court orders a summons be issued with an appearance date of _____.

☐ The Court hereby orders this matter placed on this court's calendar on _____, at _____ am/pm and orders the Pretrial Services Officer to contact the defendant and/or attorney of record to advise them of said order.

☐ The Court orders no action be taken.

Considered and ordered this 12th day of May, 2005, and ordered filed and made a part of the records in the above case.



U.S. Magistrate Judge/U.S. District Judge

ADDITIONAL CONDITIONS OF RELEASE

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

- () (6) The defendant is placed in the custody of:

Name of person or organization

Address

City and State

Telephone Number

who agrees (a) to supervise the defendant in accordance with all conditions of release,

(b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

SIGNED: _____

CUSTODIAN OR PROXY

- (X) (7) The defendant shall:

() (a) maintain or actively seek employment, and provide proof thereof to the PSO, upon request.

() (b) maintain or commence an educational program.

(X) (c) abide by the following restrictions on his personal associations, place of abode, or travel: Reside at 1401 Windsor, Bakersfield, CA, and not move or be absent from this residence for more than 24 hrs. without prior approval of PSO; travel restricted to the Eastern District of California, unless otherwise approved in advance by PSO.

(X) (d) avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses: Lavonia E. Dock, Robert E. Jackson, Chemetria L. Jeffers, Patty A. Stubbs, Darlene D. Lee, Davita Lee, Tamara R. Lyles, Patrice A. Martinez, Charlesetta J. Morris, Nekia Morris, Cheryl Rhodes, Marsha D. Sipple, Shondra L. Wilcher, Christopher N. Wood Jr, Elizabeth M. Anderson, Precious R. Bailey, Talitha M. Hunt, unless in the presence of counsel or otherwise approved in advance by the PSO.

(X) (e) report on a regular basis to the following agency: 255 friend
Pretrial Services and comply with their rules and regulations. 255 cousin

() (f) comply with the following curfew:

() (g) refrain from possessing a firearm, destructive device, or other dangerous weapon.

() (h) refrain from excessive use of alcohol, and any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 USC §802 unless prescribed by a licensed medical practitioner.

() (i) undergo medical or psychiatric treatment and/or remain in an institution, as follows: Including treatment for drug/alcohol dependency, and pay for costs as approved by the PSO.

() (j) executed a bond or an agreement to forfeit upon failing to appear or failure to abide by any of the conditions of release, the following sum of money or designated property:

() (k) post with the court the following indicia or ownership of the above-described property, or the following amount or percentage of the above-described money:

() (l) execute a bail bond with solvent sureties in the amount of \$

() (m) return to custody each (week)day as of o'clock after being released each (week)day as of o'clock for employment, schooling, or the following limited purpose(s):

() (n) surrender any passport to the Clerk, United States District Court.

() (o) obtain no passport during the pendency of this case.

(X) (p) report in person to the Pretrial Services Agency on the first working day following your release from custody.

() (q) participate in one of the following home confinement program components and abide by all the requirements of the program which () will or () will not include electronic monitoring or other location verification system.

() (i) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as directed by the Pretrial Services office or supervising officer; or

() (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the Pretrial Services office or supervising officer; or

() (iii) **Home Incarceration.** You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the Pretrial Services office or supervision officer.

AMENDED CONDITIONS OF RELEASE

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is **FURTHER ORDERED** that the release of the defendant is subject to the conditions marked below:

() (6) The defendant is placed in the custody of:

Name of person or organization

Address

City and State

Telephone Number

who agrees (a) to supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

SIGNED: _____

CUSTODIAN OR PROXY

(X) (7) The defendant shall:

- () (a) maintain or actively seek employment, and provide proof thereof to the PSO, upon request.
- () (b) maintain or commence an educational program.
- () (c) abide by the following restrictions on his personal associations, place of abode, or travel: Reside at and not move or be absent from this residence for more than 24 hrs. without prior approval of PSO; travel restricted to , unless otherwise approved in advance by PSO.
- () (d) avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses: unless in the presence of counsel or otherwise approved in advance by the PSO.
- () (e) report on a regular basis to the following agency:
Pretrial Services and comply with their rules and regulations.
- () (f) comply with the following curfew:
- () (g) refrain from possessing a firearm, destructive device, or other dangerous weapon.
- (X) (h) refrain from ANY use of alcohol, and any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 USC §802 unless prescribed by a licensed medical practitioner.
- (X) (i) undergo medical or psychiatric treatment and/or remain in an institution, as follows: Including treatment for drug/alcohol dependency, and pay for costs as approved by the PSO.
- () (j) executed a bond or an agreement to forfeit upon failing to appear or failure to abide by any of the conditions of release, the following sum of money or designated property:
- () (k) post with the court the following indicia or ownership of the above-described property, or the following amount or percentage of the above-described money:
- () (l) execute a bail bond with solvent sureties in the amount of \$
- () (m) return to custody each (week)day as of o'clock after being released each (week)day as of o'clock for employment, schooling, or the following limited purpose(s):
- (X) (n) report any prescriptions to the Pretrial Services Officer within 48 hours of receipt.
- (X) (o) submit to drug and/or alcohol testing as directed by the Pretrial Services Officer.
- (X) (p) all previously ordered conditions of release remain in force and effect.
- () (q) participate in one of the following home confinement program components and abide by all the requirements of the program which () will or () will not include electronic monitoring or other location verification system.
 - () (i) **Curfew.** You are restricted to your residence every day () from _____ to _____, or () as directed by the Pretrial Services office or supervising officer; or
 - () (ii) **Home Detention.** You are restricted to your residence at all times except for employment; education; religious services; or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the Pretrial Services office or supervising officer; or
 - () (iii) **Home Incarceration.** You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the Pretrial Services office or supervision officer.